

HEXT/SE/2025/68

Date: June 30, 2025

**To,
Listing Department
National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT**

**To,
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544362**

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, June 30, 2025.

1. Allotment of Shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company have approved allotment of 53,144 equity shares having face value of Rs.1 each to identified employees including employees of Subsidiary Company under Hexaware Employees Stock Option Plan 2015.

2. Investment In Wholly Owned Subsidiary

The Board of Directors of the Company, in their meeting held today have also approved further investment in Hexaware Technologies Inc, USA-Wholly Owned Subsidiary of the Company, upto USD 50 Million in the form of equity share capital or any other form in one or more tranches.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, have been annexed herewith as **Annexure-A**.

This information will also be hosted on the Company's website at www.hexaware.com.

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: investor@hexaware.com
CIN: L72900MH1992PLC069662 | URL: www.hexaware.com

Board Meeting was concluded at 09:37 pm (IST).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **HEXWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary & Compliance Officer

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Annexure A

| Sl. No. | Particulars | Description |
|----------------|--|---|
| 1 | Name of the target entity | Hexaware Technologies Inc (Existing Wholly Owned Subsidiary). |
| 2 | Whether the acquisition would fall within Related Party Transaction(s) and whether the Promoter / Promoter Group / Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length.” | Hexaware Technologies Inc, being a wholly owned subsidiary, is a related party of the Company. Transactions between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company are exempt under related party transactions. The transaction is at arms length basis. The promoter/promoter group/group companies of the Company have no interest in Hexaware Technologies Inc. |
| 3 | Industry to which the entity being acquired belongs | Information Technology and Information Technology Enabled Services. |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | This investment will enable Hexaware Technologies Inc inter alia in furtherance of business activities. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6 | Indicative time period for completion of the acquisition | The investment will be made by end of December 2026. |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | Cash Consideration |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | Upto \$50 million- It will be either in equity share capital of the Company or any other form. |
| 9 | a. percentage of shareholding / control acquired and / or number of shares acquired | Hexaware Technologies Inc is already a 100% subsidiary of the Company. There are |

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|--|---|--|-----------------|
| | | no changes to the same post the above investment. | |
| | b. brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Hexaware Technologies Inc, USA was incorporated on 16 March 1994 as a wholly owned subsidiary of the Company. The turnover of Hexaware Technologies Inc for last 3 years is given below: | |
| | | Year | Turnover (₹ Mn) |
| | | FY24 | 47,659 |
| | | FY23 | 39,469 |
| | | FY22 | 36,448 |

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